

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
JANUARY 24, 2007**

Meeting called to order at 6:06 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chair/Secretary, Debra Browne and Associate Commissioner, Phil Harmon.

Commission Absent: Treasurer, Daugherty Johnson III; 1 vacant position.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima; and Inland Fisheries Biologist, Bill Parsons.

Staff Absent: Administrative Assistant, Fiona Banfield, excused.

Public Comment: Opened at 6:08 p.m. and closed at 6:09 p.m. no public present to comment.

Motion made by Vice-Chair, Debra Browne to adopt the agenda as amended, Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to adopt the Minutes of January 10, 2007 into the record with corrections, Vice-Chair, Debra Browne supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the NRD Directors verbal Report as presented by NRD Director, Doug Craven, Vice-Chair, Debra Browne supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal Report as presented by Chief Conservation Officer, Kevin Willis, Vice-Chair, Debra Browne supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Inland Biologist verbal report as presented by Wildlife Biologist, Archie Kiogima, Vice-Chair, Debra Browne supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

7:00 p.m. Tribal Chairman, Frank Ettawageshik and Tribal Attorney, James Bransky arrive.

Break 7:14 p.m. to 7:21 p.m.

Motion made by Vice-Chair, Debra Browne to enter into Executive Session at 7:22 p.m. Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chair, Debra Browne to exit the Executive Session at 9:05 p.m. Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

8:21 p.m. Wildlife Biologist, Archie Kiogima and Great Lakes Fisheries Biologist, Stephen Lenart departs the meeting.

8:30 p.m. Inland Biologist, Bill Parsons departs the meeting

8:59 p.m. Tribal Attorney, James Bransky departs the meeting.

9:04 p.m. Tribal Chairman, Frank Ettawageshik departs the meeting.

Public Comment opens at 9:06 p.m. closed at 9:07 p.m.

Motion made by Associate Commissioner, Phil Harmon to adjourn at 9:09 p.m. Vice-Chair, Debra Browne supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting February 14, 2007.

Approved:

Debra S. Browne, Vice-Chair/Secretary

Date